

Approved Minutes



Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

REGULAR MEETING MINUTES

Thursday May 12, 2011 7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

1. CALL TO ORDER (includes PLEDGE OF ALLEGEANCE Led by Janet Warren) called 7:00pm

2. DETERMINATION OF QUORUM/ROLL CALL:

Present: 1. Janet Warren, 2. Tina Brown, 4. Jan Hedlun, 5. William Crawley, 6. Janet Goode, 7. Gordon Hammers, 8. Carl Meyer, 9. Kit Giguere

Absent: 3. Terry Stephens EXA

3. Approval of Minutes: February 10, 2011, Crawley moved to approve minutes Hammers 2nd **Approved 8-0-0-1**

4. Correspondence/Announcements

A. DPLU recommendation to adopt modifications to approved Minor Use Permit for AT&T wireless communication facility in Potrero. **No new Information**

B. Public Notice-SANDAG is accepting applications for membership on the TransNet Independent Taxpayer Oversight Committee, postmarked by May 27, 2011.

5. Approval of Expenses: Meyer, Warren

6. Old Business - Discussion and Possible Action

A. GP Update - Summary of April 13th Board of Supervisor's Meeting (Warren, Meyer) Hedlun Moves, Giguere 2nd send Supervisor Jacob letters about leapfrogging **Approved 8-0-0-1** see letters

B. Signs at the corner of Potrero Valley Rd. and Round Potrero (Meyer), **No Vote**

7. New Business - Discussion and Possible Action

- A. Continuation and funding of potreroplanninggroup.com website (Warren)
Hedlun Moves Meyers 2nds to Split cost between Group members **Approved 8-0-0-1.**
- B. Remind members to complete required Ethics Training

8. Public Forum - Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda. **No one spoke**

9. Announcement of Next Meeting: August or September, 2011

10. Adjournment

Hedlun moved Giguere 2nd to Adjourn **Approved 8-0-0-1**